



10/09/01

2876

Attorney Docket No. 52646-00407USP3

RECEIVED
PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

TC 2800 MAIL ROOM

Application No. 09/746,392
Application Date: December 21, 2000
Inventor(s): Don C. McCall et al.
Name of Assignee: Dresser, Inc.
Title: FUEL DISPENSING SYSTEM
Group No. 2876
Examiner: Unknown

CERTIFICATE OF MAILING BY EXPRESS MAIL
EXPRESS MAIL LABEL NO.: EL 706431878US

Date of Deposit: 10-5-2001

I hereby certify that this document, including the documents referred to therein, is being deposited with the United States Postal Service as "Express Mail Post Office to Addressee" service under 37 C.F.R. § 1.10 on the date indicated above and is addressed to:

Commissioner of Patents and Trademarks,
Washington, D.C. 20231

Restie Huffman
Signature

EL 706431878US

Commissioner for Patents and Trademarks
Washington, D.C. 20231

TRANSMITTAL OF POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST,
STATEMENT OF ASSIGNEE UNDER 37 C.F.R. § 1.53(b) AND ASSIGNMENT
DOCUMENTS

Dear Sir:

Transmitted for filing with the Patent and Trademark Office are the following documents for the above-referenced patent application:

1. Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers) (2 pages);
2. Statement Under 37 C.F.R. § 3.73(b) Establishing Right of Assignee to Take Action (2 pages);



Attorney Docket No. 52646-00407USP3

RECEIVED
PATENT

OCT 11 2001

TC 2800 MAIL ROOM

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No. 09/746,392
Application Date: December 21, 2000
Inventor(s): Don C. McCall et al.
Name of Assignee: Dresser, Inc.
Title: FUEL DISPENSING SYSTEM

CERTIFICATE OF MAILING BY EXPRESS MAIL

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Type or Print Name:

Kristi Huffman

Signature

ASSISTANT COMMISSIONER FOR PATENTS
Washington, D.C. 20231

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)

As Assignee of record of the entire interest of the above-identified patent application, all powers of attorney previously given are hereby revoked, and the following attorneys are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:

J. KEVIN GRAY, Reg. No. 37,141
JOSHUA A. GRISWOLD, Reg. No. 46,310
JAMES F. LEA III, Reg. No. 41,143
P. WESTON MUSSELMAN JR. Reg. No. 31,644
SPENCER C. PATTERSON, Reg. No. 43,849
RUSSELL N. RIPPAMONTI, Reg. No. 39,521
JERRY R. SELINGER, Reg. No. 26,582
STEVE Z. SZCZEPANSKI, Reg. No. 27,957
ANDRE M. SZUWALSKI, Reg. No. 35,701



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OCT 11 2001

All Attorneys of:
JENKENS & GILCHRIST, P.C.
1445 Ross Avenue, Suite 3200
Dallas, Texas 75202-2799
Telephone: 214-855-4764
Facsimile: 214-855-4300

TC 2600 MAIL ROOM

Please change the attorney docket number in the Patent Office records for this patent application to **52646-00407USP3**.

Please change the correspondence address for the above identified patent record to:

Customer No.:



23932

ASSIGNEE STATEMENT

Attached to this Power is a "Statement Under 37 C.F.R. §3.73(b)."

Name: Frank P. Pittman
Assignee: Dresser, Inc.
Title: Vice President and General Counsel

Date: 9/30, 2001

3. Notice of Recordation and Assignment from Inventors to Dresser Equipment Group, Inc. (10 pages);
4. Recordation Cover Sheet Form PTO-1595 , Change of Name Certificate from Dresser Equipment Group, Inc. to Dresser, Inc., and Annex A (5 pages);
5. Copy of Express Mail Label EL 706431365 US as evidence of filing the name change (1 page); and
6. Filing postcard acknowledgment.

Respectfully submitted,



P. Weston Musselman, Jr.

Reg. No. 31,644

Jenkins & Gilchrist, P.C.
1445 Ross Avenue, Suite 3200
Dallas, Texas 75202
Telephone: (214)855-4500
Facsimile: (214)855-4300



Attorney Docket No. 52646-00407USP3

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

OCT 11 2001
TC 2800 MAIL ROOM

Application No. 09/746,392
Application Date: December 21, 2000
Inventor(s): Don C. McCall et al.
Name of Assignee: Dresser, Inc.
Title: FUEL DISPENSING SYSTEM

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Type or Print Name:
<u>Aeslie Hufman</u>
Signature

ASSISTANT COMMISSIONER FOR PATENTS
Washington, D.C. 20231

STATEMENT UNDER 37 C.F.R. § 3.73(b)--
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION

The Assignee of the entire right, title and interest hereby seeks to take action in the PTO in this matter.

I, the person signing below, state that I am empowered to sign this statement on behalf of the Assignee. Ownership by the Assignee is established:

- (1) by an assignment of application number 09/746,392 from the inventor(s), Don C. McCall, Dave Embertson, Mike Zahajko, and Stephen R. Mixon, to Dresser Equipment Group, Inc., which was recorded in the USPTO on December 21, 2000 at Reel/Frame 011396/0168; and
- (2) by a change of name of the assignee from Dresser Equipment Group, Inc. to Dresser, Inc. which was recorded in the Delaware Secretary of State's Office on March 28, 2001 and was submitted to the USPTO for recordation purposes on September 25, 2001.

Copies of both documents are attached to this Statement.



Name: Frank P. Pittman
Assignee: Dresser, Inc.
Title: Vice President and General Counsel

Date: 9/30, 2001



MARCH 16, 2001

HAYNES AND BOONE LLP
DAVID L. MCCOMBS
901 MAIN ST., STE 3100
DALLAS, TX 75202-3789



OCT 11 2001
PTAS
TC 2800 MAIL ROOM

UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231



101575905A

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 12/21/2000

REEL/FRAME: 011396/0168
NUMBER OF PAGES: 8

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:
MCCALL, DON C.

DOC DATE: 10/19/2000

ASSIGNOR:
EMBERTSON, DAVE

DOC DATE: 10/06/2000

ASSIGNOR:
ZAHAJKO, MIKE

DOC DATE: 10/24/2000

ASSIGNOR:
MIXON, STEPHEN R.

DOC DATE: 10/06/2000

ASSIGNEE:
DRESSER EQUIPMENT GROUP, INC.
2601 BELTLINE ROAD
CARROLLTON, TEXAS 75006

SERIAL NUMBER: 09746392
PATENT NUMBER:

FILING DATE: 12/21/2000
ISSUE DATE:

COPY

.011396/0168 PAGE 2

PEARLENE FOSTER, PARALEGAL
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

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12/21/00

Docket No. 26331.72

FORM PTO-169A
Expires 06/30/99
OMB 0651-0027



01-09-2001



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Patent and Trademark Office
PATENT

OCT 11 2001

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Submission Type

- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID#
- ☐ Correction of PTO Error
Reel # Frame #
- ☐ Corrective Document
Reel # Frame #

Conveyance Type

- ☒ Assignment ☐ Security Agreement
- ☐ License ☐ Change of Name
- ☐ Merger ☐ Other
- U.S. Government
(For Use ONLY by U.S. Government Agencies)
- ☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year
10/19/00

Name (line 1) Don C. McCall

Name (line 2)

Second Party

Execution Date
Month Day Year
10/6/00

Name (line 1) Dave Embertson

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 1) Dresser Equipment Group, Inc.

Name (line 2)

Address (line 1) 2601 Beltline Road

Address (line 2)

Address (line 3) Carrollton TX 75006

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

000000021 09746392 12/29/2000 04 FC:239.1

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT

PCT

PCT

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Number of Properties

Enter the total number of properties involved.

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Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:
Deposit Account

Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

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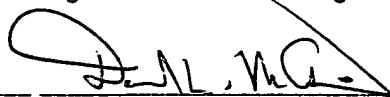
Authorization to charge additional fees:

Yes ☒ No ☐

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

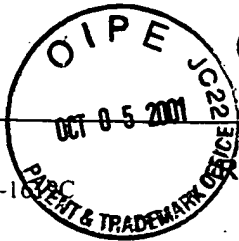
David L. McCombs



Name of Person Signing

Signature

Date



FORM PTO-1600
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PATENT

OCT 11 2001

TC 2800 MAIL ROOM

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Month Day Year

10/24/00

Execution Date
Month Day Year

10/6/00

Execution Date
Month Day Year

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Enter additional Conveying Parties

Name (line 1) Mike Zahajko

Name (line 2)

Name (line 1) Stephen R. Mixon

Name (line 2)

Name (line 1)

Name (line 2)

Receiving Party(ies)

☐ Mark if additional names of receiving parties attached

Enter additional Receiving Party(ies)

Name (line 1)

Name (line 2)

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Name (line 1)

Name (line 2)

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

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☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

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Application Number(s) or Patent Number(s)

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Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

PATENT
DOCKET NUMBER: 26331.72
CLIENT REFERENCE NUMBER: PE-00-003

ASSIGNMENT

WHEREAS, WE,

Don C. McCall

Cedar Park
~~of Round Rock~~
State of Texas;

Dave Embertson

of Austin
State of Texas;

Mike Zahajko

~~of Austin~~
~~State of Texas~~

Stephen R. Mixon

of Round Rock
State of Texas

have invented certain improvements in

COPY

FUEL DISPENSING SYSTEM

and filed a United States patent application herewith;

WHEREAS, DRESSER EQUIPMENT GROUP, INC., a Delaware corporation having a place of business at 2601 Beltline Road, Carrollton, Texas 75006, (hereinafter called DRESSER), desires to acquire the entire right, title and interest in the application and invention, and to any United States and foreign patents to be obtained therefor;

NOW, THEREFORE, for a valuable consideration, receipt whereof is hereby acknowledged, I, the above named, hereby acknowledge my prior existing obligation and hereby sell, assign, and transfer to DRESSER its successors and assigns, the entire right, title, and interest in the application and invention therein disclosed for the United States and foreign countries, to and under the said improvements, and the said application and all divisionals, renewals, continuing applications thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we request the Commissioner of Patents to issue any Letters Patent granted upon the invention set forth in the application to DRESSER its successors and assigns; and we hereby agree that DRESSER may apply for foreign Letters Patent on the invention and we will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by DRESSER.

PATENT
DOCKET NUMBER: 26331.72
CLIENT REFERENCE NUMBER: PE-00-003

ASSIGNMENT

WHEREAS, WE,

Don C. McCall

of Round Rock
State of Texas;

Dave Embertson

of Austin
State of Texas;

Mike Zahajko

~~of Austin~~
State of Texas

of maple valley
state of washington.

Stephen R. Mixon

of Round Rock
State of Texas

10/24/00

have invented certain improvements in

FUEL DISPENSING SYSTEM

and filed a United States patent application herewith;

COPY

WHEREAS, DRESSER EQUIPMENT GROUP, INC., a Delaware corporation having a place of business at 2601 Beltline Road, Carrollton, Texas 75006, (hereinafter called DRESSER), desires to acquire the entire right, title and interest in the application and invention, and to any United States and foreign patents to be obtained therefor;

NOW, THEREFORE, for a valuable consideration, receipt whereof is hereby acknowledged, I, the above named, hereby acknowledge my prior existing obligation and hereby sell, assign, and transfer to DRESSER its successors and assigns, the entire right, title, and interest in the application and invention therein disclosed for the United States and foreign countries, to and under the said improvements, and the said application and all divisionals, renewals, continuing applications thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we request the Commissioner of Patents to issue any Letters Patent granted upon the invention set forth in the application to DRESSER its successors and assigns; and we hereby agree that DRESSER may apply for foreign Letters Patent on the invention and we will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by DRESSER.

PATENT

DOCKET NUMBER: 26331.72 (PE-00-003)

Signed and sealed:

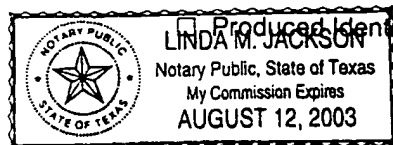
(1) Austin, Tx 10-19-2000 [Signature]
Don C. McCall

(1) State of Texas
County of TRAVIS ss.:

On this 19th day of October, 2000, before me personally came **Don C. McCall** to me personally known, and known to me to be the person described in and who executed the foregoing assignment, and acknowledged to me that the execution of the same was a free act and deed.

Linda M. Jackson Linda M. Jackson
PRINT NAME OF NOTARY SIGNATURE OF NOTARY

☒ Personally Known



☐ Produced Identification in the form of _____

Signed and sealed:

(2) Austin, Tx 10/16/00 [Signature]
Dave Embertson

(2) State of Texas
County of WILLIAMSON ss.:

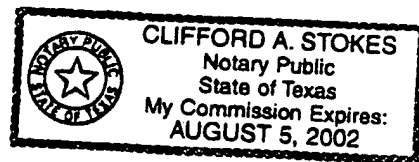
On this 16th day of OCTOBER, 2000, before me personally came **Dave Embertson** to me personally known, and known to me to be the person described in and who executed the foregoing assignment, and acknowledged to me that the execution of the same was a free act and deed.

CLIFFORD A. STOKES
PRINT NAME OF NOTARY


[Signature]
SIGNATURE OF NOTARY

☐ Personally Known

☒ Produced Identification in the form of TEXAS DRIVER LICENSE



Signed and sealed:

	<u>LOCATION</u>	<u>DATE</u>	<u>SIGNATURE</u>
(3)	<u>Federal WAY Washington.</u>	<u>10/24/00</u>	<u></u> Mike Zahajko
(3)	State of <u>Washington</u> County of <u>King</u> ss.:		

On this 24th day of October, 2000, before me personally came **Mike Zahajko** to me personally known, and known to me to be the person described in and who executed the foregoing assignment, and acknowledged to me that the execution of the same was a free act and deed. Residing in Kent WA as Notary.

NANCY J. Newell
PRINT NAME OF NOTARY

Nancy J. Newell
SIGNATURE OF NOTARY

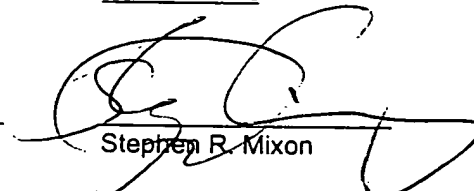
☒ Personally Known

☐ Produced Identification in the form of _____



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Signed and sealed:

	<u>LOCATION</u>	<u>DATE</u>	<u>SIGNATURE</u>
(4)	<u>Austin</u>	<u>10-6-2000</u>	 Stephen R. Mixon
(4)	State of <u>TEXAS</u>) County of <u>WILLIAMSON</u>) ss.:		

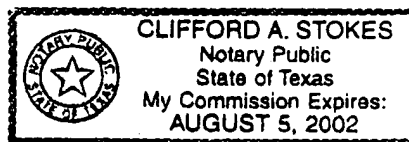
On this 6th day of OCTOBER, 2000, before me personally came **Stephen R. Mixon** to me personally known, and known to me to be the person described in and who executed the foregoing assignment, and acknowledged to me that the execution of the same was a free act and deed.

CLIFFORD A STOKES
PRINT NAME OF NOTARY


SIGNATURE OF NOTARY

☐ Personally Known

☒ Produced Identification in the form of TX. DRIVER LICENSE.



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RECORDATION FORM COVER SHEET

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Docket No.: 52792-3

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings → → →

OCT 11 2001

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Dresser Equipment Group, Inc. (A Delaware Corporation)
2601 Beltline Road
Carrollton, Texas 75006

TO 2200 MAIL ROOM
2. Name and address of receiving party(ies):

Name: **Dresser, Inc. (A Delaware Corporation)**

Address: **11th Floor, Millenium 1**

15455 Dallas Parkway

Additional names(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

City: **Addison** State/Prov.: **TX**

Country: **US** ZIP: **75001**

Execution Date: **March 28, 2001**

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No. _____

Filing date _____

B. Patent No.(s) _____

see attached Annex A

COPY

Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **P. Weston Mussleman, Esq.**

Registration No. **31,644**

Address: **Jenkins & Gilchrist, P.C.**

1445 Ross Avenue, Suite 3200

City: **Dallas** State/Prov.: **TX**

Country: **US** ZIP: **75202**

6. Total number of applications and patents involved: **4**

7. Total fee (37 CFR 3.41):.....\$ **160.00**

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

10-0447

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

P. Weston Musselman, Jr.

Name of Person Signing

P. Weston Musselman Jr.

Signature

9/25/01

Date

Total number of pages including cover sheet, attachments, and document:

5



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OCT 11 2001

Annex A TC 2800 MAIL ROOM

<u>Reference No.</u>	<u>Application No.</u>	<u>Filing Date</u>
52646-00305USPT	09/620,273	19JUL2000
52646-00308USPT	09/493,720	28JAN2000
52646-00367USPT	09/452,345	01DEC1999
52646-00407USP3	09/746,392	21DEC2000

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DRESSER EQUIPMENT GROUP, INC.", CHANGING ITS NAME FROM "DRESSER EQUIPMENT GROUP, INC." TO "DRESSER, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 10 O'CLOCK A.M.

COPY



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1250871

DATE: 07-19-01

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 03/28/2001
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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DRESSER EQUIPMENT GROUP, INC.**

(Pursuant to Section 242 of the General Corporation
Law of the State of Delaware)

Dresser Equipment Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware (the "Corporation"), hereby certifies the following:

FIRST: That the board of directors of the Corporation duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

Article 1 of the Certificate of Incorporation is hereby amended so as to read as follows:

"1. The name of the corporation is Dresser, Inc."

SECOND: That the foregoing amendment to the Certificate of Incorporation was duly adopted by the board of directors of the Corporation by unanimous written consent in accordance with the provisions of Section 141(f) and Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment to the Certificate of Incorporation was duly adopted and approved by written consent by the sole stockholder of all shares of capital stock of the Corporation entitled to vote thereon in accordance with the provisions of the Certificate of Incorporation and Section 228(a) and Section 242 of the General Corporation Law of the State of Delaware.


FOURTH: The effective date of this amendment shall be March 28, 2001.

COPY

IN WITNESS WHEREOF, Dresser Equipment Group, Inc. has caused this certificate to be executed by the undersigned this 28th day of March, 2001.

DRESSER EQUIPMENT GROUP, INC.

By:


Name: Frank P. Pittman

Title: Vice President - Law

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